

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

YASMINA EDWARDS,

Plaintiff,

- against -

AMERICAN EXPRESS COMPANY,

Defendant.

Honorable Alvin K. Hellerstein

Civil Action No. 07-7340 (AKH)

**DEFENDANT'S FEDERAL
CIVIL RULE 7.1 DISCLOSURE
STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable District Judges and Magistrate Judges to evaluate possible disqualification or recusal, the undersigned counsel for Defendant, American Express Company, certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly-held.

None.

Dated: New York, New York
October 25, 2007

KELLEY DRYE & WARREN LLP

By:


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YASMINA EDWARDS,

Plaintiff,

-against-

AMERICAN EXPRESS COMPANY,

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DEFENDANT'S FEDERAL CIVIL
RULE 7.1 DISCLOSURE STATEMENT

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